



UNITED STATES OF AMERICA COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION			FILE NO. E3311.0005																																
<p>As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verify believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:</p> <p style="text-align: center;">ECONOMICAL MINIATURIZED ASSEMBLY AND CONNECTION TECHNOLOGY FOR LEDS AND OTHER OPTOELECTRONIC MODULES</p> <p>the specification of which is attached hereto, unless the following box is checked:</p> <p><input checked="" type="checkbox"/> was filed on <u>October 27, 2004</u> as United States patent Application Number or PCT International patent application number <u>PCT/EP2004/052676</u> and was amended on _____ (if any).</p> <p>I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.</p> <p>I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.</p> <p>I hereby claim priority benefits under Title 35, United States Code §119 of any foreign application(s) for patent or inventor's certificate or United States provisional application(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:</p> <p>Prior Foreign or Provisional Application(s)</p> <table border="1"> <thead> <tr> <th>COUNTRY</th> <th>APPLICATION NUMBER</th> <th>DATE OF FILING (day, month, year)</th> <th>PRIORITY CLAIMED UNDER 35 U.S.C. § 119</th> </tr> </thead> <tbody> <tr> <td>Germany</td> <td>103 53 679.5</td> <td>November 17, 2003</td> <td><input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</td> </tr> </tbody> </table> <p>I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.</p> <table border="1"> <thead> <tr> <th>UNITED STATES APPLICATION NUMBER</th> <th>DATE OF FILING (day, month, year)</th> <th>STATUS (patented, pending, abandoned)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>I hereby appoint customer no. 32172, DICKSTEIN, SHAPIRO, MORIN & OSHINSKY, LLP, as attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the Patent & Trademark Office connected therewith and to receive all correspondence.</p> <p>SEND CORRESPONDENCE TO: DICKSTEIN, SHAPIRO, MORIN & OSHINSKY, LLP 1177 Avenue of the Americas, 41st Floor New York, NY 10036-2714</p> <p>DIRECT TELEPHONE CALLS TO: (212) 835-1400</p> <p>In the event that the filing date and/or Application No. are not entered above at the time I execute this document, and if such information is deemed necessary, I hereby authorize and request my attorney(s)/agent(s) to insert above the filing date and/or Application No. of said application.</p> <p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like are made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.</p> <table border="1"> <tr> <td>FULL NAME OF SOLE OR FIRST INVENTOR Ewald Günther</td> <td>INVENTOR'S SIGNATURE </td> <td>DATE 18th May 2006</td> </tr> <tr> <td>RESIDENCE (City and either State or Foreign Country) Regenstauf, Germany</td> <td colspan="2">COUNTRY OF CITIZENSHIP Germany</td> </tr> <tr> <td>POST OFFICE ADDRESS Espental 10, 93128 Regenstauf, Germany</td> <td colspan="2"></td> </tr> <tr> <td>FULL NAME OF SECOND JOINT INVENTOR (IF ANY) Jörg-Erich Sorg</td> <td>INVENTOR'S SIGNATURE</td> <td>DATE</td> </tr> <tr> <td>RESIDENCE (City and either State or Foreign Country) Regensburg, Germany</td> <td colspan="2">COUNTRY OF CITIZENSHIP Germany</td> </tr> <tr> <td>POST OFFICE ADDRESS Gozratstrasse 12, 93053 Regensburg, Germany</td> <td colspan="2"></td> </tr> </table> <p><input checked="" type="checkbox"/> CONTINUED ON PAGE 2</p>				COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. § 119	Germany	103 53 679.5	November 17, 2003	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	UNITED STATES APPLICATION NUMBER	DATE OF FILING (day, month, year)	STATUS (patented, pending, abandoned)				FULL NAME OF SOLE OR FIRST INVENTOR Ewald Günther	INVENTOR'S SIGNATURE 	DATE 18 th May 2006	RESIDENCE (City and either State or Foreign Country) Regenstauf, Germany	COUNTRY OF CITIZENSHIP Germany		POST OFFICE ADDRESS Espental 10, 93128 Regenstauf, Germany			FULL NAME OF SECOND JOINT INVENTOR (IF ANY) Jörg-Erich Sorg	INVENTOR'S SIGNATURE	DATE	RESIDENCE (City and either State or Foreign Country) Regensburg, Germany	COUNTRY OF CITIZENSHIP Germany		POST OFFICE ADDRESS Gozratstrasse 12, 93053 Regensburg, Germany		
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FOR LEDS AND OTHER OPTOELECTRONIC MODULES**

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FULL NAME OF SOLE OR FIRST INVENTOR Ewald Günther	INVENTOR'S SIGNATURE	DATE
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POST OFFICE ADDRESS Espental 10, 93128 Regenstauf, Germany	INVENTOR'S SIGNATURE	DATE
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FULL NAME OF SECOND JOINT INVENTOR (IF ANY) Jörg-Erich Sorg	INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) Regensburg, Germany	COUNTRY OF CITIZENSHIP Germany	

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FULL NAME OF THIRD JOINT INVENTOR, IF ANY Karl Weidner		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) München, Germany		COUNTRY OF CITIZENSHIP Germany	
POST OFFICE ADDRESS Zauserweg 6, 81245 München, Germany			
FULL NAME OF FOURTH JOINT INVENTOR, IF ANY Jörg Zapf		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) München, Germany		COUNTRY OF CITIZENSHIP Germany	
POST OFFICE ADDRESS Dalandstrasse 1, 81927 München, Germany			
FULL NAME OF FIFTH JOINT INVENTOR, IF ANY		INVENTOR'S SIGNATURE	DATE
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FULL NAME OF SIXTH JOINT INVENTOR, IF ANY		INVENTOR'S SIGNATURE	DATE
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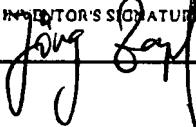
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